

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 14, 2003
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held June 23, 2003
- B. Closed meeting held June 23, 2003

2. PRESENTATIONS:

- A. Service awards to John Bell for fifteen years in Recreation and Parks, and Earl Underwood for ten years in the Police Department

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. 03-FB-37 Purchase of a Drum Style Chipper for Electric Dept. (\$30,073.00)
- 2. 03-FB-48 Construct Electric Department Order Pick-up facility and wire storage addition (\$89,858.00)
- 3. 03-FB-50 Domestic gas meters and regulators – Warehouse restock (\$71,985.46)
- 4. Pinellas Airport Fire Rescue Vehicle (\$529,295.00)
County Bid

B. RESOLUTIONS:

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Wagner Construction Co., LLC, for construction of the Electric Department order pick-up facility and wire storage addition, pursuant to bid #03-FB-48; and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg, Florida authorizing the City Manager to approve Change Order No. 2 to the agreement between the City of Leesburg and Wagner Construction Company, LLC, for the purpose of changes to the T-Hangar construction project at the Leesburg Regional Airport; and providing an effective date.

3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Adams Robinson Enterprises, for the purpose of resolving the dispute between Adams Robinson and the City of Leesburg related to construction of the Turnpike Wastewater Treatment facility; and providing an effective date.
4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Comcast SCH Holdings, LLC for joint use poles and trenches, and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Sprint/United Management Company, a Kansas Corporation, to provide for sharing joint trenches; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute contract Change Order No. 6 to agreement between the City of Leesburg and CPH Engineers, Inc. for design and installation of a supervisory, control and data acquisition (SCADA) system pursuant to Bid #00-RFP-06; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Ocala Coca-Cola Bottling Company to purchase ten (10) scoreboards for Sleepy Hollow Recreation Complex; and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and KCCS, Inc. for a lease of certain real property owned by the City and located adjacent to the intersection of CR 470 and the Florida Turnpike; and providing an effective date.
9. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to accept the statement of offer on the sale of Parcel 113A on the north side of SR 500 (US 441) near Newell Hill Road from Florida Department of Transportation to the City of Leesburg; and providing an effective date.
10. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to accept the statement of offer on the sale of Parcel 113B at the south east corner of SR 500 (US 441) and SR 44 from Florida Department of Transportation to the City of Leesburg; and providing an effective date.
11. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a sale agreement for property located at 215 Indiana Street, between the City of Leesburg and Community Development Corporation of Leesburg & Vicinity, Incorporated; and providing an effective date.

12. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a contract for purchase of train depot and associated property; and providing an effective date.
13. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to approve and execute a contract for sale and purchase between the City of Leesburg and Cable Services Inc. for property at 415 W. Magnolia Street; and providing an effective date.
14. Subordination of City utility interests with Department of Transportation
 - A. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a subordination of City utility interests between the State of Florida Department of Transportation and the City of Leesburg, Florida; and providing an effective date. (Parcel No. 108)
 - B. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a subordination of City utility interests between the State of Florida Department of Transportation and the City of Leesburg, Florida; and providing an effective date. (Parcel No. 111)
 - C. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a subordination of City utility interests between the State of Florida Department of Transportation and the City of Leesburg, Florida; and providing an effective date. (Parcel No. 114)
 - D. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a subordination of City utility interests between the State of Florida Department of Transportation and the City of Leesburg, Florida; and providing an effective date. (Parcel No. 141)
15. Authorizing signatures on City of Leesburg bank accounts
 - A. A resolution of the City Commission of the City of Leesburg, Florida, authorizing Suntrust Bank, Central Florida, N.A. to honor all checks, drafts, or other orders for the payment of money drawn in the name of the City; authorizing Suntrust Bank, Central Florida, N.A. to honor and charge the City Commission of all such orders for the payment of money; designating the individuals authorized to issue orders for the payment of money on behalf of the City and providing a sample of said individuals signatures; and providing an effective date.
 - B. A resolution of the City Commission of the City of Leesburg, Florida, authorizing United Southern Bank to honor all checks, drafts, or other orders for the payment of money drawn in the name of the City; authorizing United Southern Bank to honor and charge the City Commission of all such orders for the payment of money; designating the individuals authorized to issue orders for the payment of money on behalf of the City and providing a sample of said individuals signatures; and providing an effective date.

16. A resolution of the City Commission of the City of Leesburg, Florida authorizing the City Manager, Human Resources/Safety Director and Fire Chief to execute a Letter of Understanding between the City of Leesburg and the Professional Firefighters of Leesburg, Local 2957, AFL-CIO-CLC; and providing an effective date.
17. A resolution of the City Commission of the City of Leesburg, Florida, authorizing execution of an agreement with the School Board of Lake County for the placement of four school resource officers; at Oak Park Middle School, at Leesburg High School, and at Carver Middle School; providing for an effective date.
18. A resolution of the City Commission of the City of Leesburg, Florida, adopting procedures and standards for use of the Leesburg banner poles on Main Street, and providing an effective date.
19. Rank Geographic Information System conversion firms
20. Rank electrical contractor services firms

4. PUBLIC HEARINGS:

- A. Fair Housing Workshop
- B. CDBG Public Hearing (Economic Development project)
Introduce a resolution authorizing the submission of a Small Cities CDBG Economic Development application.
- C. Second reading of an ordinance amending §15-6 of the Code of Ordinances pertaining to use of roller skates, bicycles, skateboards, scooters and other similar devices on sidewalks in the downtown area
- D. Second reading of an ordinance amending §7-120 of the Code of Ordinances pertaining to cross connections and backflow prevention in connection with the potable water supply
- E. First reading of an ordinance accepting Trustee's Deed for property located in Section 23-19-24 (Alice T. Graves)
- F. First reading of an ordinance extending the expiration date for participation in the Municipal Service Taxing Unit (MSTU) established by Lake County to fund Ambulance and Emergency Medical Services
- G. First reading of ordinance amending the Fiscal Year 2002-03 budget for the Gas Fund
- H. First reading of an ordinance amending the Fiscal Year 2002-03 budget for the Capital Projects Fund
- I. First reading of an ordinance amending the Fiscal Year 2002-03 budget for the Wastewater Fund

- J. First reading of an ordinance amending §28-7 of the Code of Ordinances pertaining to design criteria for stormwater management systems
- K. Introduce a resolution supporting participation of Lady Lake and Sumter County urban section in the proposed Lake County Metropolitan Planning Organization
- L. Introduce a resolution authorizing the City Manager and Finance Director to lend up to \$550,000.00 to Lake-Sumter Community College to fund implementation of energy savings recommendations contained in an energy audit and authorizing disbursement of up to 20% of the project cost to permit the College to secure a contract to implement the recommendations

6. CITY ATTORNEY ITEMS:

7. CITY MANAGER ITEMS:

- A. Appoint City Manager Stock as the Voting Delegate at the Florida League of Cities 77th Annual Conference
- B. Discuss Budget Workshop Schedule for Fiscal Year 2003-04

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030714
7/10/2003 2:40 PM